



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

— 2984129 —

Company Name in full

GOITRE TOWER ANTHRACITE LTD.

Date of
appointment

Day Month Year
01 02 2002

†Date of
Birth

Day Month Year
14 10 1949

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Brian

Surname

MORGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

59 PLYMOUTH ROAD PENARTH

Post town

CARDIFF

Postcode

CF64 3DD

County / Region

Country

WALES

†Nationality

BRITISH

†Business occupation

Economist

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

B Morgan

Date

3/5/02

A director, secretary etc must sign the form below.

Signed

K Davies

Date

3/5/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mr. K. DAVIES

(COMPANY SECRETARY)

Tel

01685 811199

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A39 #AGWUPAN3* 0640
COMPANIES HOUSE 09/05/02

Company Number

2984129

† Directors only.

† Other directorships

Welsh Whisky Company Ltd

Newidien

UK Trustcare PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.